



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Parabola Property Limited

*Company Number:* 07635796

*Date of this return:* 16/05/2016

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CENTRAL SQUARE FORTH STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3PJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **OLIVER JAMES**

*Surname:* **MILLICAN**

*Former names:*

*Service Address:* **CENTRAL SQUARE FORTH STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3PJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/08/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PETER JOHN

*Surname:* MILLICAN

*Former names:*

*Service Address:* CENTRAL SQUARE FORTH STREET  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3PJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1949                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JOHN MILLICAN, DEBORAH ALISON JUDE AND ANNE DEBORAH MILLICAN AS TRUSTEES FOR AND ON BEHALF OF THE HUDDERSFIELD TRUST</b>
<i>Shareholding 2</i>	<b>: 333 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JOHN MILLICAN, DEBORAH ALISON JUDE AND ANNE DEBORAH MILLICAN AS TRUSTEES FOR AND ON BEHALF OF THE LONDON AND PARIS TRUST</b>
<i>Shareholding 3</i>	<b>: 334 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER JOHN MILLICAN, DEBORAH ALISON JUDE AND ANNE DEBORAH MILLICAN AS TRUSTEES FOR AND ON BEHALF OF THE PROPERTY EQUITY TRUST</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.